

**BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE**

**RESOLUTION 2004-06-CM**

**RESOLUTION FOR THE AMENDMENT OF THE TIPPECANOE COUNTY CUMULATIVE  
CAPITAL TAX IMPROVEMENT PLAN**

**WHEREAS**, The Board of Commissioners of the County of Tippecanoe has the authority to adopt a Cumulative Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Cumulative Capital Tax duly adopted in the year 1984, (Resolution 84-03-CM); re-adopted May 6, 1985, (Resolution 85-01-CM); re-adopted April 20, 1987, (Resolution 87-10-CM); re-adopted July 16, 1990, (Resolution 90-10-CM); as amended on May 20, 1991, (Resolution 91-07-CM); and re-adopted July 19, 1993 (Resolution 93-08-CM); and re-adopted November 9, 1994; as amended January 20, 1998 (Resolution 98-09-CM); as amended May 4, 1998 (Resolution 98-21-CM); as amended July 6, 1998 (Resolution 98-29-CM); and amended and re-adopted on March 1, 1999 (Resolution 99-12-CM) and amended and re-adopted on February 22, 2000, (Resolution 2000-11-CM)and re-adopted on April 3, 2000 (Resolution 2000-17-CM; and amended and re-adopted on February 20, 2001 (Resolution 2001-07-CM); and amended and re-adopted on September 5, 2001 (Resolution 2001-38-CM);and amended and re-adopted on November 7, 2001 (Resolution 2001-50-CM);and amended and re-adopted on February 4, 2002 (Resolution 2002-05-CM); and Amended and Re-adopted on February 12, 2002 (Resolution 2002-10-CM);and Amended and Re-adopted on July 1, 2002 (Resolution 2002-22-CM); Amended and Re-adopted on November 12, 2002 (Resolution 2002-34-CM);and Amended and Re-adopted on January 22, 2003 (Resolution 2003-07-CM); and Amended and Re-adopted on May 5, 2003 (Resolution 2003-14-CM); and

**WHEREAS**, the Board of Commissioners of the County of Tippecanoe desires to amend the Cumulative Capital Tax Improvement Plan to add thereto Project NN providing funding of \$11,000 per year for three (3) years for the Purdue Firing Range; Project OO, providing funding for the provision of photocopiers for county departments; and Project PP, providing funding for Capital Outlay Expenditures for 2004 in the sum of \$231,224; and to provide additional funding for existing projects, as follows: \$25,000 for Project HH, Grant Contingency Fund; \$129,000 for Project KK, Building and Maintenance Funds For Purposes Authorized by Indiana Code 36-9-14.5-2; \$191,111 for Project W, Acquisition of New Voting Equipment; \$16,148 for Project II, Special Repair, Maintenance and Construction Of Interior Improvements in County Buildings; \$154,117 for Project JJ, MITS System Hardware Acquisition Administration and Operation; \$461,600 for Project T, Capital Outlay For Information Services Computer Hardware and Software Replacement; \$20,395 for Project I - Emergency Management Capital Expenditures; and \$233,152 for Project L - Tippecanoe County Sheriff's Department Vehicle Acquisition and Replacement Program

**NOW THEREFORE**, after due consideration The Board of Commissioners of the County of Tippecanoe hereby amends the Cumulative Capital Improvement Plan to provide additional funding during the year 2004 for the following described projects:

Project HH, Grant Contingency Fund: \$25,000  
Project KK, Building and Maintenance Funds For Purposes Authorized by Indiana Code 36-9-14.5-2: \$129,000  
Project W, Acquisition of New Voting Equipment: \$191,111  
Project II, Special Repair, Maintenance and Construction of Interior Improvements in County Buildings: \$16,148  
Project JJ, MITS System Hardware Acquisition Administration and Operation: \$154,117  
Project T, Capital Outlay For Information Services Computer Hardware and Software Replacement: \$461,600  
Project I - Emergency Management Capital Expenditures: \$20,395  
Project L - Tippecanoe County Sheriff's Department Vehicle Acquisition and Replacement Program: \$233,152

**BE IT FURTHER RESOLVED** that there be added to the Cumulative Capital Improvement Plan Project NN, as follows:

**PROJECT NN - PURDUE FIRING RANGE**

- 1. Identification and General Description of Project The Board of Commissioners of Tippecanoe County has determined that it would be beneficial and cost effective to provide funding for the reconstruction, repair and maintenance of the Purdue Law Enforcement Firing Range which is used for training by the Tippecanoe County Sheriff's department and other local law enforcement officials.
- 2. Estimated Total Project Cost  
  
The County's share of the estimated total cost of the project is \$35,000, to be paid over a period of three (3) years.
- 3. Identification of All Sources of Funds for Project  
  
Tippecanoe County will grant a maximum of \$11,000 from the Cumulative Capital Fund in Calendar Year 2004.
- 4. Planning, Development and Construction Schedule of Project  
This project will be funded over a three (3) year period commencing in fiscal year 2004.

**BE IT FURTHER RESOLVED** that there be added to the Cumulative Capital Improvement Plan Project OO, as follows:

**PROJECT OO -PHOTOCOPIER ACQUISITION**

- 1. Identification and General Description of Project The Board of Commissioners of Tippecanoe County has determined that it would be beneficial and cost effective to provide funding for the provision of photocopiers for the use of various county departments. The county currently leases copiers from two vendors at an annual cost, including per-copy maintenance, of approximately \$120,000.
- 2. Estimated Total Project Cost  
The estimated total annual cost of the project is \$120,000.
- 3. Identification of All Sources of Funds for Project  
Tippecanoe County will grant a maximum of \$120,000 from the Cumulative Capital Fund in Calendar Year 2004.
- 4. Planning, Development and Construction Schedule of Project  
This project will be completed in calendar year 2004, unless extended to future years by subsequent action of the Commissioners.

**BE IT FURTHER RESOLVED** that there be added to the Cumulative Capital Improvement Plan Project PP, as follows:

**PROJECT PP - CAPITAL OUTLAY EXPENDITURES**  
**FOR THE CALENDAR YEAR 2004**

- 1. Identification and General Description.  
  
The Board of Commissioners of Tippecanoe County and the Tippecanoe County Council have determined that it would be beneficial and cost efficient for the following items of capital expenditures for the various departments and offices of Tippecanoe County to be transferred to and paid from the Cumulative Capital Fund:

<u>DEPARTMENT</u> <u>BUDGET</u>	<u>DESCRIPTION</u>	<u>2004</u>
<b>Capital Outlay</b>		
Area Plan	Server (matching funds)	\$1,000

Cary Home	Re-flooring of YES & RTC units	\$5,731
Commissioners	Courthouse clock repair	\$32,000
	Tippecanoe Room sound system	\$15,000
	Contingency	\$20,000
	Other-not categorized by dept	
	Subtotal	\$67,000
Fairgrounds	Tractor w/loader	\$24,275
	Power broom for bobcat	\$4,420
	Subtotal	\$28,695
Maintenance	Elevator compliance	\$50,000
	Equipment replacement	\$10,000
	Subtotal	\$60,000
Park Board	Commercial mower (replace 1994)	\$21,000
	Picnic tables	\$1,800
	Subtotal	\$22,800
Prosecutor	Radios for Investigators	\$3,758
	Dictation machines-3 types (4 each)	\$8,340
	Subtotal	\$12,098
Public Defender	Filing system	\$15,000
Superior Court 3	Court sound system	\$14,000
Tippecanoe Villa	Voicemail	\$4,900
<b>TOTAL</b>		<b>\$231,224</b>

Only those items listed herein as itemized capital expenditures for the various offices and departments and as adopted in the budget as approved by the Tippecanoe County Council in the State of Indiana will be purchased by the Board of Commissioners of the County of Tippecanoe. No transfer from one account to another account will be made by the Board of Commissioners without the formal approval of the Tippecanoe County Council.

2. Estimated Total Project Cost.  
The estimated total costs for the project is \$231,224
3. Identification of All Sources of Funds for Project.  
All funds for the project will be expended from the Tippecanoe County Cumulative Capital Fund or General Fund or a combination of both.

**BE IT FURTHER RESOLVED** that the ongoing and completed projects comprising the Cumulative Capital Improvement Plan as so amended be summarized as follows:

#### **SUMMARY**

PROJECT A - COUNTY EXTENSION BUILDING

PROJECT B - TIPPECANOE VILLA

PROJECT C - COURT HOUSE RESTORATION

PROJECT D - FAIRGROUND IMPROVEMENTS

PROJECT E - TIPPECANOE COUNTY OFFICE BUILDING RENOVATION

PROJECT F - 629 OFFICE BUILDING

PROJECT G - BUILDING AND MAINTENANCE FUNDS FOR 1998

PROJECT H - CAPITAL OUTLAY EXPENDITURES FOR 1998

PROJECT I - EMERGENCY MANAGEMENT CAPITAL EXPENDITURES

PROJECT J - COMMUNITY CORRECTIONS WORK RELEASE FACILITY

PROJECT K - CAPITAL OUTLAY EXPENDITURES FOR 1999

PROJECT L - TIPPECANOE COUNTY SHERIFF'S DEPARTMENT VEHICLE ACQUISITIONS

PROJECT M - CAPITAL OUTLAY EXPENDITURES FOR 2000

PROJECT N - BUILDING AND MAINTENANCE FUNDS FOR 2000

PROJECT O -CORONER'S MORGUE FACILITIES

PROJECT P -TIPPECANOE SUPERIOR COURT NO. 6

PROJECT Q - JAIL ADDITION FEASIBILITY STUDY

PROJECT R - BUILDING AND MAINTENANCE FUNDS FOR 2001

PROJECT S - CAPITAL OUTLAY EXPENDITURES FOR 2001

PROJECT T - CAPITAL OUTLAY FOR INFORMATION SERVICES COMPUTER AND HARDWARE AND SOFTWARE

PROJECT U - PARKING GARAGE MAINTENANCE FUNDS

PROJECT V - COURTHOUSE SECURITY CAPITAL EXPENDITURES

PROJECT W - VOTING MACHINES

PROJECT X - CAPITAL OUTLAY EXPENDITURES FOR 2002

PROJECT AA - BUILDING AND MAINTENANCE FUNDS FOR 2002

PROJECT BB - NEW FILING SYSTEM FOR SUPERIOR COURT 5

PROJECT CC - REMODELING AND FURNISHING OF OFFICES IN TCOB AND 629 BUILDING

PROJECT DD - 779 CORDALE ROAD SHERIFF'S STORAGE FACILITY

PROJECT EE - REPAIR AND REPLACEMENT OF TCOB AND COURTHOUSE AIR CONDITIONING EQUIPMENT

PROJECT FF - REPAIR AND REPLACEMENT OF TIPPECANOE SUPERIOR COURT IV SOUND RECORDING SYSTEM

PROJECT GG - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2003

PROJECT HH - GRANT CONTINGENCY FUND;

PROJECT II - SPECIAL REPAIR, MAINTENANCE AND CONSTRUCTION OF INTERIOR IMPROVEMENTS IN COUNTY BUILDINGS

PROJECT JJ - MITS SYSTEM HARDWARE ACQUISITION, ADMINISTRATION AND OPERATION.

PROJECT KK - 2003 TCOB, COURTHOUSE AND 629 BUILDING - BUILDING AND MAINTENANCE FUNDS

PROJECT LL - CLERKS MAILROOM EQUIPMENT

PROJECT MM - LEONA BRIER ENVIRONMENTAL EDUCATION CENTER ROOF REPLACEMENT

PROJECT NN - FIRING RANGE

PROJECT OO - COPIER LEASES

PROJECT PP - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2004

**ADOPTED AND PASSED** this the 18<sup>th</sup> day of February, 2004.

**BOARD OF COMMISSIONERS OF  
TIPPECANOE COUNTY**

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Ruth E. Shedd, President

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John L. Knochel, Vice President

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KD Benson, Member

ATTEST:

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Robert A. Plantenga, Auditor of  
Tippecanoe County